

LAGUNITAS SCHOOL DISTRICT
San Geronimo, California

MINUTES FROM THE REGULAR MEETING
OF THE BOARD OF TRUSTEES

Thursday, February 28, 2013

1. CALL TO ORDER: The meeting was called to order at 4:35 p.m. by Steve Rebscher, Chair. Members present were Steve Rebscher, Meegan Ochs-Potter, Richard Sloan, Christopher Sabec and Denise Santa Cruz-Bohman. Also present were Larry Enos, Superintendent, Bruce Abbott, Business Manager and Laura Shain, Principal. Donna Henderson recorded the minutes.
2. APPROVAL OF CLOSED SESSION AGENDA: Board Members approved the Closed Session Agenda – MOP/SR/unanimous.
3. PUBLIC COMMENTS ON CLOSED SESSION AGENDA: There were no comments.
4. RECESS TO CLOSED SESSION: Board Members recessed to Closed Session at 4:35 p.m., pursuant to Section 54957 – Public Employee Discipline/Dismissal/Release, Requested by Larry Enos, Superintendent and pursuant to Section 54957.6 Conference with Labor Negotiator, Lawrence H. Enos, Certificated, Classified, Management/Confidential, requested by Lawrence H. Enos, Superintendent.
5. RECONVENE TO OPEN SESSION: Open Session was reconvened at 6:13 p.m. The Chair announced that there was no reportable action taken during Closed Session.
6. PUBLIC COMMENTS: There were none.
7. APPROVAL OF OPEN SESSION AGENDA: Larry Enos, Superintendent, asked that Item C-3 Resolution for the Establishment of Fund 20 be tabled until the next regular board meeting on March 21, 2013. Board Members approved the Open Session agenda as revised.
8. INTRODUCTIONS were made. There were about 20 members in the audience.
9. STUDENT COUNCIL/STUDENT MEETING REPORT: Laura Shain, on behalf of the student meeting, announced that Pajama Day was coming up. She also reported that the middle school students had requested that new American and California flags be hung at the Lagunitas campus.
10. STUDENT PRESENTATION: There was no presentation. Nathan Murray's class was scheduled to present, but Nathan and his wife welcomed a baby boy on February 15th and Nathan has been home with the new baby.
11. PRESENT ATION: GREG ISOM, Financial Advisor for Isom Advisors, Inc., reviewed the Funding Options Analysis (on file), confirming that the analysis supports the passage of a school bond for the District in November, 2013.

BREAK: The San Geronimo Valley Community Center provided refreshments for everyone present.

12. JOINT MEETING WITH THE SAN GERONIMO VALLEY COMMUNITY CENTER: Dave Cort, Director of the San Geronimo Valley Community Center presented an agenda that outlined short presentations by members of the Board and staff of the Community Center (on file). He also distributed the San Geronimo Valley Community Center 2012 Annual Report (on file).

13. BOARD MEMBER REPORTS:

- a. Denise Santa Cruz-Bohman reminded the audience of the upcoming Book Fair.
- b. Meegan Ochs-Potter reminded everyone of the upcoming Valley Visions event and Auction scheduled this year for May 4th. She also announced the Unity Meeting on March 4th and the Open Classroom Spaghetti Dinner Fundraiser on March 23rd.
- c. Richard Sloan announced that a high school in Washington state is boycotting the STAR test.
- d. Steve Rebscher will attend a shared services meeting on March 11th.

14. ADMINISTRATIVE REPORTS:

1. Larry Enos, Superintendent, updated the Board on the State budget, saying that as a basic aid district, with the Governor's LCFF (Local Control Funding Formula), there would probably be no significant changes in funding. He did say, however, that there may be reductions in federal funding to the district because of the federal sequestration which could affect special education and intervention services in the District.
2. Bruce Abbott, Business Manager, updated the Board on the work at the San Geronimo campus. The sewer/water repair has been completed and the flooded rooms (#1 and #2) on that campus are back in order and students have moved back in. Bruce is working on the Second Interim Report for the next board meeting.
3. Laura Shain, Principal, said that everyone seemed to enjoy the nice week-long break.

15. OTHER REPORTS: None.

16. CORRESPONDENCE/INFORMATION ITEMS: Correspondence/information was reviewed.

A. ITEMS FOR DISCUSSION ONLY: No Items.

B. CONSENT AGENDA: Trustee Rebscher asked that Item B.2 – Warrants be removed from the Consent Agenda for further clarification. Trustee Sloan asked that Item B.5 – Official Certificated Seniority/Credential List, 2012/13 and Item B.6 – Official Classified Seniority List, 2012/13 be removed from the Consent Agenda. **Motion:** Denise Santa Cruz-Bohman moved to approve the Consent Agenda (as revised) which included (1) Minutes of January 24, 2013, (3) Interdistrict Transfer List #1, 2013/14 SY, and (4) Quarterly Report on Williams Uniform Complaints. Christopher Sabec, second. Motion carried, all ayes.

C. ACTION ITEMS

1. ITEMS REMOVED FROM THE CONSENT AGENDA:

- a. B.2 Warrants: **Motion:** Christopher Sabec moved to approve the warrants. Richard Sloan, second. Motion carried, all ayes.
- b. B.5 Official Certificated Seniority/Credential List, 2012/13 SY: **Motion:** Denise Santa Cruz-Bohman moved to approve the Official Certificated/Credential List 2012/13 School Year. Meegan Ochs-Potter, second. Motion carried, 4 aye, 1 no (Sloan).
- c. B.6 Official Classified Seniority List 2012/13 SY: **Motion:** Denise Santa Cruz-Bohman moved to approve the Official Classified Seniority List for the 2012/13 SY. Meegan Ochs-Potter, second. Motion carried, 4 ayes, 1 no (Sloan).

2. CLASSROOM STAFFING RECOMMENDATION: Larry Enos, Superintendent, presented his base allocation for the 2013/14 school year. He recommended 4.0 FTE certificated staff in the

Open Classroom, 3.0 FTE certificated staff in the Montessori Program, 3.0 FTE certificated staff in the Waldorf Inspired Program and 4.0 FTE certificated staff in the Middle School. Overall, he recommended a .8 increase in classroom staffing funded by the District for the next school year. After discussion, the Board of Trustees asked that approval for the recommendation be tabled until the March board meeting after the presentation of the Second Interim Report.

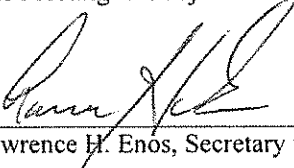
3. LOTTERY DRAWING: Board Members drew names to determine the order of admitting new Interdistrict Transfers for the 2013/14 school year from the applications of interest submitted during the Open Enrollment Period (Nov. 1 to Dec. 31, 2012).

D. HUMAN RESOURCES/ACTION AGENDA:

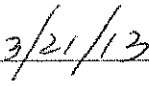
1. AUTHORIZE A SCREENING/INTERVIEW COMMITTEE for the position of a 1.0 FTE Certificated Teacher for the 2013/14 school year: This agenda item was tabled to the March Board meeting since Item C.2 had also been tabled.

Agenda Planning: The next regular Board Meeting is scheduled for Thursday, March 21, 2013. At that meeting, Board Members will receive a recommendation from administration for contracting with a bond counsel. Also, CSEA will present its reopeners for the 2013/14 SY.

The Meeting was adjourned at 8:30 p.m.



Lawrence H. Enos, Secretary to the Board of Trustees



Date